Posted – October 14, 2009 REGULAR MEETING OCTOBER 19, 2009

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, October 19, 2009 at 7:00 P.M. (EXECUTIVE SESSION – 6:00 P.M.) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4. and 42-46-5. (a) (2) litigation (East Main Road – Plat 118, Lot 31).

CONSENT CALENDAR

1. Approval of Minutes – Regular Meeting, October 5, 2009.

- 2. Communication of Town Administrator, with enclosures, re: Tax Collector's Report for period ending September 30, 2009.
- 3. Communication of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.
- 4. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.
- 5. Notice of Public Hearing received from the Zoning Board of Review, Petition of Wendy Cotta and Catherine Cotta (owners), Catherine Cotta (applicant) for an Extension under Article 9; Section 905-requesting a one year extension of previously granted Variance dated, January 12, 2009 on real estate located at Fayal Lane, TAP 124, Lot 26.
- 6. Memorandum of Frederick C. Williamson, Chairman, State Historic Preservation Officer, re: National Register of Historic Places listing Stonybrook Estate Historic District has been placed in the National Register of Historic Places.
- 7. Memorandum of Town Clerk, Town of Hopkinton, with enclosure, re: Resolution in opposition Binding Arbitration Legislation for Teacher's Contracts.
- 8. Resolution of the Exeter-West Greenwich School Committee, re: In

opposition to Binding Arbitration Legislation for Teachers' Contracts.

- 9. Resolution of the East Greenwich School Committee, re: In opposition to Binding Arbitration Legislation for Teachers' Contracts.
- 10. Memorandum of Town Clerk, Town of Glocester, with enclosure, re: Resolution in opposition to Governor Carcieri's plan to cut an additional \$68.7 million dollars from budget impacting Cities and Towns.
- 11. Applications received from the following named persons, firms or corporations for RENEWAL of Victualling House Licenses for the 2009-2010 licensing year. (See attached list)
- 12. Communication of June L. Randall, GMIS International President, re: Appreciation of Assistance with GMIS Conference.
- 13. Petition of National Grid Electric Company for Green End Avenue proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)
- 14. Petition of National Grid Electric Company for Mitchell's Lane proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)
- 15. Petition of National Grid Electric Company for Bliss Mine Road

proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)

TOWN COUNCIL

1. Application of Ocean State Job Lot Stores of RI, Inc. dba Ocean State Job Lot #114, 288 East Main Road, for a Mechanical Amusement Device License for the 2009-2010 licensing year. (NEW) (Three Games)

2. Public Hearing (Advertised)

Application of Florence A. Cyr dba Dawg House Grill/Deli, 687 West Main Road, for Victualling House License – Additional Hours of Operation – for the 2009-2010 licensing year. (NEW)

3. Public Hearing (Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Title IX, General Regulations, Chapter 101, Tents.

4. Public Hearing (Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152 Zoning Code, Article 25A – Wind Energy

Conversion Facilities.

- 5. Communication of Sara Gill, President, Easton's Point Association, with enclosures, re: Proposed Ordinance Regarding Wind Turbines.
- 6. (Continued from Regular Meeting, September 8, 2009)

 Memorandum of Town Administrator, with enclosures, re: Listing of State Mandates from the RI Department of Revenue/RI Department of Education.
- 7. Resolution of the Council, re: Serving on Town Committees Middletown elector not to serve on more than two (2) Boards or Committees.
- 8. Communication of Heather Taylor, re: Resignation from the Middletown Substance Abuse Prevention Task Force.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Wendy J. W. Marshall, CMC

Town

Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.